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Attorneys for the United States

UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

UNITED STATES OF AMERICA,
Plaintiff,

v.

KATHERINE P. KEALOHA (1), et al.,
Defendants.

Case No. CR 17-00582-JMS-RLP
COMBINED WITNESS LIST

Combined Witness List

Pursuant to the Court's directive, ECF Nos. 482 and 572, the parties have exchanged witness lists for the trial in this matter. Accordingly, attached hereto is a combined witness list in alphabetical order by last name for all parties. We have listed the employment and location of each witness, where known. In addition to

the individuals listed below, the defense has also included the following individuals on their witness lists: “All witnesses named in discovery” and “All witnesses named by the government.”

Dated: May 6, 2019.

Respectfully submitted,

WILLIAM P. BARR
United States Attorney General

ROBERT S. BREWER, JR.
United States Attorney

/s/ Janaki S. Gandhi
MICHAEL G. WHEAT
JOSEPH J.M. ORABONA
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UNITED STATES V. KEALOHA, ET AL.

CR 17-00582-JMS-RLP

COMBINED WITNESS LIST (UNITED STATES/DEFENSE)

Trial: May 13, 2019

WITNESS	EMPLOYMENT	CITY AND STATE
ACKERMAN, Caryn	Federal Bureau of Investigation (FBI)	Portland, OR
AIWOHI, Kasey	Pilot	Oahu, HI
AKAGI, Dru	Honolulu Police Department (HPD)	Oahu, HI
ALDRIDGE, David	American Association of Notaries	Houston, TX
ARAKAKI, Carrie	Retail/Sales	Honolulu, HI
ASATO, Sean	Honolulu Police Department (HPD)	Honolulu, HI
AWONG, William	Hawaii State Attorney General's Office	Honolulu, HI
AXT, William	Honolulu Police Department (HPD) – Retired	Honolulu, HI
BARTON, William	Videographer / Court Reporter	Honolulu, HI
BICKERTON, James	Attorney	Honolulu, HI
BLANCHETTE, Patricia MD	Physician	Honolulu, HI
BLYTHE, Teuila	Unknown	Oahu, HI
BROOM, Neil	Unknown	Huntington Beach, CA
BRUNER, Michelle	Unknown	Oahu, HI

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WITNESS	EMPLOYMENT	CITY AND STATE
CABRAL, Derek	Unknown	Oahu, HI
CALISTRO, Walter	Honolulu Police Department (HPD) - Retired	Honolulu, HI
CAMPBELL, Chuck	American Association of Notaries – Former Employee	Texas
CANARIO, James	Honolulu Police Department (HPD)	Oahu, HI
CAYETANO, Thomas	Hawaii Department of Public Safety - Sheriff	Honolulu, HI
CHANG, David	Honolulu Police Department (HPD)	Honolulu, HI
CHO, Michael	Honolulu Police Department (HPD)	Oahu, HI
CHU, Kyle	Honolulu Police Department (HPD)	Honolulu, HI
CHUN, Lynn	Honolulu Police Department (HPD)	Oahu, HI
CLOUGH, Scott	Solar Business	Hilo, HI
CREEKMUR, Kenneth	Honolulu Police Department (HPD)	Oahu, HI
CUSUMANO, Michael	Honolulu Police Department (HPD)	Oahu, HI
CUTWRIGHT, Lawrence	Real Estate Broker	Honolulu, HI
DEAN KRAMER, Julie Honey	Unknown	Honolulu, HI
DECAIRES, Letha	Honolulu Police Department (HPD) - Retired City and County of Honolulu Ethics Commission - Retired	Oahu, HI
DEMELLO, Carolyn	Retired	Honolulu, HI
DEMELLO, Jaunette	YMCA	Honolulu, HI

WITNESS	EMPLOYMENT	CITY AND STATE
DIEHL, Richard	Attorney	Honolulu, HI
DIERCKS, Lisa	Federal Bureau of Investigation (FBI)	Honolulu, HI
DRY, Derrick	Gibraltar – Former Employee	Laurel, MS
ELLIS, William	Honolulu Police Department (HPD)	Honolulu, HI
EWART, Terry	Real Estate Agent	Honolulu, HI
FELICETTI, Jill M.	Court Reporter	Florida
FRYER, Jeff	Unknown	Fountain Hills, AZ
GAMBLE, Michelle	Unknown	Ewa Beach, HI
GARCIA, Michael	Honolulu Police Department (HPD)	Honolulu, HI
GIBO, Chad	Honolulu Police Department (HPD)	Honolulu, HI
GOMES, Gordon	Honolulu Police Department (HPD) – Retired	Oahu, HI
GONYEA, Mark	Federal Bureau of Investigation (FBI)	San Diego, CA
GONZAGA, Priscilla	Court Reporter	Honolulu, HI
GONZALES, Deborah	Hawaii State Attorney General's Office	Honolulu, HI
GOODENOW, Steven	Unknown	Oahu, HI
HARTSELL, Kay	Retired	Honolulu, HI

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WITNESS	EMPLOYMENT	CITY AND STATE
HAXTON, Yvonne	Unknown	Honolulu, HI
HEROLD, Noel	Federal Bureau of Investigation (FBI)	Washington, D.C.
ICHINOSE, Sampson	Unknown	Honolulu, HI
IKEHARA, Raynor	Honolulu Police Department (HPD)	Oahu, HI
INOUE, Cindy	State of Hawaii - Dept. of Human Resources Development	Honolulu, HI
INOUE, Darin	Financial Advison	Honolulu, HI
ISHIDA, Allen	Honolulu Police Department (HPD)	Honolulu, HI
ITO, Brandon	Attorney	Honolulu, HI
ITO, Jennifer	Physician	Honolulu, HI
JOHNSON, Elise	Unknown	Oahu, HI
KANDA, Wilma	Bank of Hawaii	Honolulu, HI
KANESHIRO, David	Honolulu Police Department (HPD)	Honolulu, HI
KAWANO, Lynn aka: KRESTA, Lynn	Unknown	Honolulu, HI
KIMHAN, Miles	Mortgage Broker	Honolulu, HI
KISSEL, Curtis	Honolulu Police Department (HPD)	Oahu, HI
KIYOHIRO, Sharon	Honolulu Police Department (HPD)	Oahu, HI

WITNESS	EMPLOYMENT	CITY AND STATE
KOCH, Mike	Unknown	Oahu, HI
KOGA, Katherine	Attorney	Honolulu, HI
KUBO, Carolee	City and County of Honolulu	Honolulu, HI
KURASHIMA, Gerald	Attorney	Honolulu, HI
LAVARIAS, Phillip	Honolulu Police Department (HPD)	Honolulu, HI
LEONG, Stuart	Honolulu Police Department (HPD)	Oahu, HI
LOWE, Jordan	Bureau of Alcohol, Tobacco and Firearms (ATF)	Oahu, HI
LUM, Alvin	Honolulu Police Department (HPD) - Retired	Oahu, HI
LUM, Carly	Federal Bureau of Investigation (FBI)	Kapolei, HI
LUTU, Malcom	Honolulu Police Department (HPD)	Honolulu, HI
MAKAAWAAWA, Brandon	Community Activist	Waimanalo, HI
MALINAO, Clarissa	Attorney	Honolulu, HI
MALOTT, Charlotte	Retired	Oahu, HI
MARSHALL, Jeff	Bank of Hawaii	Honolulu, HI
MARTIN, Mallory	Attorney	Honolulu, HI
MCCARTHY, John	Honolulu Police Department (HPD)	Honolulu, HI
MCCAULEY, Marie	Honolulu Police Department (HPD)	Oahu, HI

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WITNESS	EMPLOYMENT	CITY AND STATE
MCCORMICK, Greg	Honolulu Police Department (HPD)	Honolulu, HI
MCCORRISTON, William	Attorney	Honolulu, HI
MCDONALD, Matthew M.	Federal Bureau of Investigation (FBI)	Oahu, HI
MIURA, Yvette	Honolulu Police Department (HPD)	Oahu, HI
NAITO, Sean	Honolulu Police Department (HPD)	Oahu, HI
NAKASATO, Davin	Bank of Hawaii	Honolulu, HI
NAM, Edwin	Federal Bureau of Investigation (FBI)	Washington, DC
NILSEN, David	Honolulu Police Department (HPD)	Honolulu, HI
OKU, Allen Jr.	Honolulu Police Department (HPD)	Oahu, HI
OLEKSOW, Dave	Forensic Document Examiner	California
ORNELLAS, Rick	Retired	Honolulu, HI
OSBORNE, Leslie	Assistant United States Attorney - Former	Honolulu, HI
OTSUKA, Laurice	Federal Bureau of Investigation (FBI)	Kapolei HI
OTT, Cynthia	U.S. Federal Court District of Hawaii – Court Reporter	Honolulu, HI
OWEN, Mark	SERVCO	Honolulu, HI
PIIOHIA, Jamie	Unemployed	Honolulu, HI

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WITNESS	EMPLOYMENT	CITY AND STATE
POWERS, Jenness	Court Reporter	California
PUANA, Florence	Retired	Honolulu, HI
PUANA, Gerard	Unemployed	Honolulu, HI
PUANA, Lealani	Retired	Big Island of Hawaii and Denver, CO
PUANA, Lynn	Physician	Big Island of Hawaii and Denver, CO
PUANA, Ruldolph, Sr.	Unknown	Denver, CO
REGO, Maile	Honolulu Police Department (HPD)	Honolulu, HI
ROBINSON, Richard	Honolulu Police Department (HPD) – Retired	Honolulu, HI
ROSSKOPF, Frederick	Honolulu Police Department (HPD)	Honolulu, HI
SAWICKI, John	Unknown	Tallahassee, FL
SCHEIDT, Dave	Unknown	California
SCHWARTZ, Michael	Unknown	Washington
SELLERS, Daniel	Honolulu Police Department (HPD)	Oahu, HI
SHAUGHNESSY, Brian	United States Postal Inspector (USPIS)	Honolulu, HI
SHIRAISHI, Natashia	Unknown	Oahu, HI
SILVA, Lian	Unknown	Oahu, HI
SILVA, Niall	Honolulu Police Department (HPD) - Retired	Oahu, HI

WITNESS	EMPLOYMENT	CITY AND STATE
SILVERT, Alexander	Federal Public Defender's Office	Honolulu, HI
SIMPSON, Rualani	Unknown	Chicago, IL
SMITH, Kristen	Unknown	Oahu, HI
SOOTO, Nalei	Unknown	Seattle, WA
SUMI, Miles	Mail Carrier - Retired	Honolulu, HI
SUMIDA, Kevin	Unknown	Honolulu, HI
SWEET, Kristina	First American Title	Honolulu, HI
TABBARA, Kal	American Association of Notaries	Houston, TX
TAFAOA, Landon	Honolulu Police Department (HPD)	Oahu, HI
TAFLINGER, Tom	Honolulu Police Department (HPD)	Oahu, HI
TAKEDA, Leslie	Court Reporter	Honolulu, HI
TIBAR, Anabel	Unknown	Honolulu, HI
TOKIOKA, Benjy	Honolulu Police Department (HPD)	Oahu, HI
TOKIOKA, Bronson	Island Insurance Office	Honolulu, HI
TONG, Calvin	Honolulu Police Department (HPD)	Oahu, HI
TONG, Larry	Assistant U.S. Attorney U.S. Attorney's Office	Honolulu, HI

WITNESS	EMPLOYMENT	CITY AND STATE
TOTTO, Charles	Honolulu Ethics Commission – Retired	Honolulu, HI
TRANNNI, Phillip	Honolulu Police Department (HPD)	Oahu, HI
TURNER, Destinie	Unknown	Oahu, HI
UYEMA, Lynn	Honolulu Police Department (HPD) Legal Advisor	Honolulu, HI
VALLIERES, Nicole	Federal Bureau of Investigation (FBI)	Oahu, HI
WATSON-SPROAT, Trisha	Attorney and Civil Beat Reporter	Honolulu, HI
WESTENHAVER, Jared	Unknown	Oahu, HI
WESTENHAVER, Mindy	Unknown	Oahu, HI
WONG, Anthony	Attorney	Honolulu, HI
WONG, Mark	Department of Information and Technology Director and CIO	Honolulu, HI
WONG, Shari	State of Hawaii Attorney	Honolulu, HI
WONG, Wesley	U.S. Attorney's Office	Oahu, HI
WOODARD, Tom	Federal Bureau of Investigation (FBI) Forensic Audio, Video Image Analysis Unit	Quantico, VA
YAMAKAWA, Laine	Honolulu Police Department (HPD)	Oahu, HI
YAMAMOTO, Halford	Hawaiian Airlines – Baggage Handler Honolulu Police Department (HPD) - RETIRED	Honolulu, HI
YASHIRO, Lane	Honolulu Police Department (HPD)	Oahu, HI
YIN, Kimberly	Unknown	Oahu, HI

WITNESS	EMPLOYMENT	CITY AND STATE
YOKOMOTO, Susan	Bank of Hawaii	Honolulu, HI
CUSTODIANS		
CUSTODIAN: AT&T		
CUSTODIAN: ARBONNE		
CUSTODIAN: FACEBOOK		
CUSTODIAN: SPRINT		
CUSTODIAN: VERIZON		
CUSTODIAN: YAHOO		
CUSTODIAN: FIRST HAWAIIAN BANK		
CUSTODIAN: BANK OF HAWAII		
CUSTODIAN: STATE OF HAWAII, DEPARTMENT OF HEALTH		
CUSTODIAN: STATE OF HAWAII SENATE		
OTHER CUSTODIANS OF RECORD AS NEEDED		

UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

v.

KATHERINE P. KEALOHA (1), et al.,

Defendants.

Case No. CR 17-00582-JMS-RLP

CERTIFICATE OF SERVICE

IT IS HEREBY CERTIFIED that:

I, Janaki S. Gandhi, am a citizen of the United States and am at least eighteen years of age. My business address is 880 Front Street, Room 6293, San Diego, CA 92101-8893.

I am not a party to the above-entitled action. I have caused service of the foregoing on all parties in this case by electronically filing the foregoing with the Clerk of the District Court using its ECF System, which electronically notifies them.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 6, 2019.

s/ Janaki S. Gandhi

JANAKI S. GANDHI

Special Attorney to the Attorney General